

United States v. Pieron, 18-cr-20489
Tax Loss Hearing Exhibit List

Gov. Ex. No.	Def. Ex. No. (Record Cite)	Description
18		2008 Transcript of Account
39	2	2007 Form 1040 Return
40	3	2008 Form 1040 Return
41	5	2008 Form 1040X Return
42	4	2009 Form 1040 Return
45		Form 9465 Installment Agreement Filed
46/207	24	Offer in Compromise
47		Collection Information Statement
48	6	2009 Form 1040X Return
56		Client Contact Log
58		Pieron Email to Carol Nathan, 12/14/2010
61		2008 Spreadsheet of “Gains” and “Losses”
62		2009 Spreadsheet of “Gains” and “Losses”
63		2007–2009 Spreadsheet of “Gains” and “Losses”
64		Letter to Pieron, 7/8/2008
66		2007–2010 Spreadsheet re: Capital Gains and Expenditures to AHP
117		Wire transfer records—Peregrine Financial Group
138		Wire transfer documents—Wells Fargo
200		SEC Memo of Pieron Interview, 11/3/2009
201		Sale and Purchase Agreement for 20% Equity
202		Sale and Purchase Agreement for Additional 15% Equity
203		Email from Pavlik to Pieron, 12/22/2010
204		Letter from Pieron to Pavlik regarding JDFX Failure
206	23	2011 Form 1040X Return
207/46	24	Offer in Compromise
208		Fedder’s Email to SEC
209		Pieron Spreadsheet Received by Pavlik
224	(R.143-2)	Proxy Agreement, Sept. 26, 2007
	12	Niederer Kraft & Frey Letter, 7/6/2009
	13	\$2,500,000 deposit for Banque DuBois
	14	JDFX Holding AG Share Certificates Nos. 1–3
	15	JDFX Holding AG Share Certificate No. 1a
	16	2009 JDFX Holding AG Liquidation Document
	18	Transcript of SA Hollabaugh GJ Testimony, 7/18/2018
	22	October 2008 e-FOREX Article Concerning JDFX
	27	Use of Proceeds Summary Chart
	28	Bank Records Supporting Use of Proceeds Summary Chart
	30	Carol Nathan Affidavit, 8/20/13

Gov. Ex. No.	Def. Ex. No. (Record Cite)	Description
	32	Chris Werwega Memo of Interview, 9/24/2012
	38	Pavlik Memo of Interview, 5/15/2013
	39	Pavlik Memo of Interview, 6/6/2012
	45	Cook Memo of Interview, 8/23/2012
	47	Summary of Gov. Ex. 138